1st Reading

/2//2/2014

Referred to (name of) Committee

2. P.

Public Hearing

9//7/2015

2nd Reading and Final Passage

9/25/2015

# 2015-Or- 082 AN ORDINANCE of the CITY OF MINNEAPOLIS

By Glidden and Reich

Amending Title 2, Chapter 36 of the Minneapolis Code of Ordinances relating to Administration: Arts Commission.

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 36.40 of the above-entitled ordinance be amended to read as follows:

# 36.40. - Membership.

- (a) The commission shall consist of seventeen (17) members serving without pay, five (5) of whom shall be individual practicing artists, seven (7) of whom shall be lay persons, and five (5) of whom shall be administrative staff or board members of arts organizations. The mayor shall appoint eight (8) members with the consent and approval of the city council. The president of the city council shall appoint nine (9) members with the consent and approval of the city council. All board members shall be appointed in conformance with the open appointments process as outlined in Minneapolis Code of Ordinances Title 2, Chapter 14.180.
- (b) The mayor shall appoint one (1) artist, two (2) lay persons, and one (1) member of the administrative staff or board of an arts organization; and the president shall appoint two (2) artists, two (2) lay persons and one (1) member of the administrative staff or board of an arts organization. The mayor shall appoint one (1) artist, two (2) lay persons and one (1) member of the administrative staff or board of an arts organization and the president shall appoint one (1) artist, one (1) lay person and two (2) members of the administrative staff or board of an arts.

On and after October 1, 2015, members shall be appointed as follows:

- (1) For current terms expiring December 31, 2015, the mayor and president shall each appoint one (1) artist, one (1) lay person, and one (1) member of the administrative staff or board of an arts organization for terms to expire December 31, 2018. The mayor shall appoint one (1) lay person and the president shall appoint one (1) artist and one (1) lay person for terms to expire December 31, 2019.
- (2) For terms expiring December 31, 2016, the mayor shall appoint one (1) artist and one (1) member of the administrative staff or board of an arts organization, and the president shall appoint one (1) member of the administrative staff or board of an arts organization for terms to expire December 31, 2019. The mayor shall appoint two (2) lay persons and the president shall appoint one (1) artist, one (1) lay person, and one (1) member of the administrative staff or board of an arts organization for terms to expire December 31, 2020.

Thereafter, all members shall be appointed for two-year three-year terms. Members shall continue to serve until their successors have been appointed and confirmed.

- (c) Any member may be removed by the appointing authority for incompetence, neglect of duty, misconduct or malfeasance. Any member who misses three (3) consecutive regularly scheduled bimonthly meetings shall automatically cease to be a member of the commission. Anytime a member has been automatically removed from the commission by operation of this section, the chairperson shall immediately inform the appointing authority in writing of the vacancy. Any vacancy occasioned by resignation, death or removal shall be filled for the balance of the unexpired term in the same manner as provided for original appointment.
- (d) Any member who has served on the commission for two (2) three (3) successive two year three-year terms may not be reappointed until one (1) year has expired. Section 2. That Section 36.60 of the above-entitled ordinance be amended to read as follows:

## 36.60. - Meetings.

- (a) The commission shall fix the time and place for regular meetings to be held every two (2) months. The chairperson shall have the power to call special meetings of the commission. Eight (8) members Half (1/2) of the current membership plus one (1) member shall constitute a quorum.
- (b) At least once per year the commission shall hold a public forum during a regular or special meeting, during which time the public shall be invited to address the commission and suggest programs, procedures, goals, improvements and areas of emphasis.

Section 3. That Section 36.70 of the above-entitled ordinance be amended to read as follows:

#### 36.70. - Administration.

- (a) The arts commission function shall be assigned to an appropriate agency of the city by the city council for purposes of administrative support and budgets.
- (b) The commission with city council confirmation may appoint and employ an executive secretary who shall be responsible to the commission. The commission shall determine qualifications for the position and the selection process.
- (c) The executive secretary may appoint other employees as may from time to time be authorized by the city council.
- (d) The salary paid the executive secretary shall be determined by city council actions. Section 4. That Section 36.80 of the above-entitled ordinance be amended to read as follows:

#### 36.80. - Duties.

- (a) The commission shall develop policies, procedures and standards for evaluating offers of gifts of art made to the city and shall from time to time recommend that gifts of art be accepted by the city council.
- (b) The commission shall advise the city council on the commissioning, placement and maintenance of works of art within the city.

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- (b) The commission shall advise the city council on the commissioning, placement and maintenance of works of art throughout the city which have been purchased or accepted by the city or which are owned by the city because they have been produced or created with public funds.
- (c) The commission shall advise the city council on the placement and maintenance of works of art throughout the city which have been purchased or accepted by the city or which are owned by the city because they have been produced or created with public funds.
- (c) The commission shall advise the city council and city departments on arts-related capital investments, plans, programs, projects, and evaluations initiated by the city.

Section 5. That Chapter 36 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 36.90 to read as follows:

### 36.90. - Funding.

(a) As used in this section, the following terms shall have the meanings herein set forth: Public Art means physical art assets, such as outdoor sculpture and artwork integrated into physical structures and environments.

Conservation means repair done when needed to return artwork to its original condition and integrity, which may be the result of flaws, neglect, aging, damage, or vandalism.

Maintenance means regular routine inspection and care of artwork, such as cleaning and applying protective surface coatings.

- (b) During each calendar year, the city shall dedicate a minimum amount of funding, regardless of source, to the commissioning, siting, placement, conservation and maintenance of public art. The minimum amount of funding shall be the equivalent of 1.5 percent of the total amount of net debt bonds authorized by the city council through the city's annual budget process.
- (c) The city shall maintain formally adopted public art policies governing the development, administration, and implementation of all assets funded through this section.

Certified as an official action of the City Council:

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					RECORD C	F COUNCIL V	OTE (X INDICATES	S VOTE)					
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X.					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED_	SEP 2 5 2015	APPROVED NOT APPRO	OVED VETOE
ATTEST	any Supar	4	SEP 2 8 2015
	CITYCLERK	MAYOR HODGES	DATE